

UNITED STATES BANKRUPTCY COURT
DISTRICT OF UTAH

FILED IN THE
UNITED STATES
BANKRUPTCY COURT
2009 DEC 10 AM 11:23
DISTRICT OF UTAH
MAIL

IN RE:

Farron Kane Smith

)
Debtor (s))

CASE NO. 00A-34316
Chapter 13

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Farron Kane Smith, through his Attorney-in-Fact, Charlene J. Keys dba Keys Research, hereby petitions the court for \$2,709.70 being held in the Registry of the Clerk, United States Bankruptcy Court, as unclaimed funds. Petitioner certifies that the petitioner is a debtor in the above referenced bankruptcy proceeding and the unclaimed funds are lawfully due to petitioner. The petitioner did not receive the dividend check in the above referenced case for the following reason:

The petitioner did not receive the check at the address on the Trustee's Report 5935 South Stratler Street, Murray UT 84107 because he had moved.

The petitioner's current address and phone number is:
POB 632, Riverton UT 84065 and (801) 556-6747

I hereby certify that on December 5, 2009, I mailed a true and correct copy of this application for unclaimed funds to the United States Attorney at 185 South State Street, Suite 400, Salt Lake City, Utah 84111.

Dated: December 5, 2009



Charlene J. Keys, Attorney-in-fact
dba Keys Research
23630 SE 440TH Street
Enumclaw, WA 98022
(360) 825-7300

A COPY OF A PHOTO IDENTIFICATION CARD SHOWING PETITIONER'S SIGNATURE IS REQUIRED. PLEASE REDACT ANY SENSITIVE INFORMATION BEFORE ATTACHING THE EXHIBIT TO THIS APPLICATION.

61

Keys Research

Abandoned Funds Investigation & Recovery

23630 Southeast 440th Street, Enumclaw WA 98022

360-825-7300

Fax 360-825-5482

December 7, 2009

U.S. Attorney for the District of Utah
185 South State Street
Suite 400
Salt Lake City UT 84111

U.S. Attorney:

In compliance with Bankruptcy Court ruling and pursuant to 28 USC §2042, this letter is to serve notice of application to the U.S Bankruptcy Court, District of Utah for the release of unclaimed funds owing to the following debtor:

Case No. 00A-34316
Debtor: Farron Kane Smith
Amount \$2,709.70

This notice requires no action on your part.

Sincerely,

Charlene J. Keys

Charlene J. Keys
Keys Research



MASTER LICENSE SERVICE

P.O. BOX 3642 - OLYMPIA, WA 98507-0642 - (360) 434-1400

REGISTRATIONS AND LICENSES

STATE
WASHINGTON

Sole Proprietorship

CHARLENE J KEYS
 CHARLENE J. KEYS DBA KEYS RESEARCH
 23630 SE 440TH ST
 ENUMCLAW WA 98022

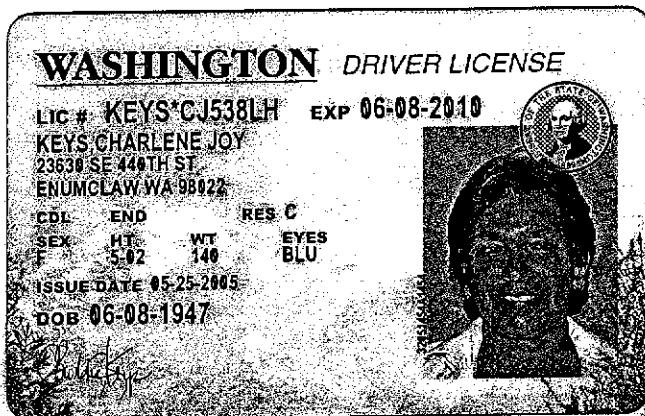
TAX REGISTRATION
 INDUSTRIAL INSURANCE
 PRIVATE INVESTIGATIVE AGENCY

Unified Business ID #: 601 647 399
 Business ID #: 1
 Location: 1
 Expires: 09-30-2010

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL:
 CHARLENE J KEYS

UNEMPLOYMENT INSURANCE

REGISTERED TRADE NAMES:
 AWARD THOROUGHBREDS
 CHARLENE J. KEYS DBA KEYS RESEARCH



The licensee named above has been issued the business registrations or licenses listed. By accepting this document, the licensee certifies that information provided on the application for these licenses is true, complete, and accurate to the best of his/her knowledge and belief. This document is not a duplicate of the original license.

Charlene J Keys

Attorney-in-fact does hereby state that this is a
 true and exact copy of the original license.
Charlene J Keys

NAME OF WASHINGTON EXPIRATION DATE
 09-30-2010
 99 1 1

KEY'S
 KEYS DBA KEYS RESEARCH
 23630 SE 440TH ST
 ENUMCLAW WA 98022
 PRIVATE INVESTIGATIVE AGENCY
 INSURANCE
 IT INSURANCE

State, Department of Licensing

THIS SECTION FOR YOUR WALLET

Andres Diaz, Bar #4309
CHAPTER 13 STANDING TRUSTEE
9 Exchange Place, Suite 313
Salt Lake City, Utah 84111
Telephone: (801) 537-1910
Facsimile: (801) 537-1947

UNITED STATES
BANKRUPTCY COURT
DISTRICT OF UTAH

FEB 26 11 01 AM '02

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF UTAH ————— DEPUTY CLERK
CENTRAL DIVISION

IN RE: FARRON KANE SMITH

Case No. 00A-34316

Chapter 13

Judge John H. Allen

**DECLARATION OF TRUSTEE
REGARDING DEPOSIT OF UNCLAIMED FUNDS**

ANDRES DIAZ, the duly appointed acting, Standing Chapter 13 Trustee ("Trustee") in the above-captioned case declares, under penalty of perjury, that:

The following payees were issued disbursements in the amounts set forth below. The disbursement checks listed were not negotiated within 90 days of issuance. The Trustee has either stopped payment on the listed checks, or else the checks were returned as undeliverable and the Trustee has been unable to obtain a current address of the payee:

Payee Name & Address (last known)	Check Amount
FARRON KANE SMITH 5935 SOUTH STRATLER ST. MURRAY, UT 84107	\$ 2,709.70

The above listed addresses are the last known addresses for the payees on the list. The checks in question total \$2,709.70. This total represents unclaimed funds which the Trustee does herewith pay into the registry of the United States Bankruptcy Court for the District of Utah.

Dated this 25 day of February, 2002

ANDRES DIAZ
Chap



0034316D32

00-34316 Farron Kane Smith**Case type:** bk **Chapter:** 13 **Asset:** Yes **Vol:** v **Judge:** William T. Thurman
Date filed: 12/09/2000 **Date of last filing:** 05/24/2002
Date terminated: 05/24/2002

Parties

Associates Housing Finance, LLC*Added: 04/25/2001
(Creditor)***Kim R. Wilson**

Snow Christensen & Martineau

represented by
10 Exchange Place 11th Floor
P.O. Box 45000
Salt Lake City, UT 84145
(801) 521-9000
(801) 363-0400 (fax)
bankruptcy_krw@scmlaw.com*Assigned: 04/24/01
LEAD ATTORNEY***Andres' Diaz tr**

9 Exchange Place
Suite 313
Salt Lake City, UT 84111
(801) 537-1910
(801) 359-6803 (fax)
ecf2@diazch13.com

*Added: 12/11/2000
(Trustee)***First Security Bank***Added: 01/31/2001
(Creditor)***Richard C. Terry**Terry Jessop & Bitner
39 Exchange Place
Suite 100
Salt Lake City, UT 84111-2705*represented by*
(801) 534-0909
(801) 534-1948 (fax)
ecf@cbclaw.com
*Assigned: 01/30/01
LEAD ATTORNEY***Farron Kane Smith**

5935 South Stratler Street
Murray, UT 84107
(801)
SSN / ITIN: xxx-xx-0653
*Added: 12/11/2000
(Debtor)*

*represented by***David T. Berry**Berry & Tripp
5296 South Commerce Drive
Suite 200
Salt Lake City, UT 84107
(801) 265-0700
(801) 263-2487 (fax)

~~AGENT AUTHORIZATION~~

I, Farron Kane Smith , do hereby grant to Charlene J. Keys dba Keys Research, my true and lawful Agent for me and in my name, place and stead, giving unto my Agent full power to do and perform all and every act that I may legally do through an Agent, for the following limited purpose and for no other:

**To reclaim, recover and return unclaimed funds in the amount of
\$2,709.70 ONLY, less agreed upon fee, to the signatory below.**

I do hereby grant my Agent every power necessary to carry out the limited purposes for which this Agent Authorization is granted.

I do state under penalty of perjury that all copies of supporting documents provided in support of this claim are true and lawful copies of the original documents.

The rights, powers, and authority of my Agent herein granted shall commence and be in full force and effect from the date I sign this Agent Authorization and such rights, powers, and authority shall remain in full force and effect thereafter, until revoked in writing, or until funds are collected. This duly executed authorization does hereby annul, cancel, revoke, and terminate all rights, powers, and authorities and privileges set forth in any previously signed Power Of Attorney.

Dated: 12/2/09

Signed:



Farron Kane Smith

NOTARY ACKNOWLEDGMENT

State of Utah, County of Salt Lake

ACKNOWLEDGED before me on this date Dec. 2, 2009, by the Individual described above and holding the position designated in this instrument, and who has appeared before me to acknowledge the execution thereof to be of his/her free act and deed.




Stephanie Miller
 NOTARY PUBLIC
 My commission expires July 21, 2013

PAYER'S name, street address, city, state, ZIP code, and telephone no.

UTAH STATE DEPT OF WORKFORCE SERVICES

UI DIVISION

PO BOX 45288

SALT LAKE CITY, UT 84145

PAYER'S federal identification number

90-0157626

RECIPIENT'S identification number

528-06-0653

RECIPIENT'S name, street address, city, state, and ZIP code

Current address

FARRON K SMITH

DIVISION OF UT 94985-0692

Account number (see instructions)

1 Unemployment Compensation

OMB No. 1545-0120

\$406.00

2 State or local income tax
refunds, credits, or offsets

Form 1099-G

2007

3 Box 2 amount is for tax year

4 Federal income tax withheld

\$40.60

5 ATAA payments

6 Taxable Grants

7 Agriculture payments

8 Box 2 is trade or business
income

State Income Tax Withheld UTAH Z08134

\$20.30

**Copy B
For Recipient**
**This is important tax
information and is
being furnished to the
Internal Revenue
Service. If you are
required to file a return,
a negligence penalty or
other sanction may be
imposed on you if this
income is taxable and
the IRS determines that
it has not been
reported.**

Form 1099-G

(keep for your records)

Department of the Treasury - Internal Revenue Service

If you had earned income in 2007, you may be eligible for certain tax credits and have money refunded back to you, even if you do not owe taxes. For information about the Earned Income Tax Credit and to see if you qualify, call 211.

Question 3

utah
gov

Question

Search all of Utah.gov



Utah Department of
Commerce

Business Entity Search

Help

Business Entity Search - Principals:

Name	Type	City	Status
ASPEN CREEK EXCAVATING, INC.	Corporation	Murray	Expired
OLD ADDRESS			
Position	Name	Address	
Director	STEVEN D SHIELDS	7994 HUNTERS MEADOW CIR	Sandy UT 84093
Registered Agent	FARRON SMITH	5935 S STRATLER ST	Murray UT 84107*
Secretary	FARRON K SMITH	12727 SOUTH 2230 WEST	Riverton UT 84065
Treasurer	FARRON K SMITH	12727 SOUTH 2230 WEST	Riverton UT 84065
President	FARRON K SMITH	12727 S 2230 W	RIVERTON UT 84065
Director	FARRON K SMITH	12727 S 2230 W	RIVERTON UT 84065
Vice President	NANCY WORKMAN	10390 S DIMPLE DELL RD	Sandy UT 84093
Director	NANCY WORKMAN	10390 S DIMPLE DELL RD	Sandy UT 84093

Additional Principals on file at Division of Corporations: N

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Question 5

of the United States,
a government by the people,
and of the several states
a federal republic, and
here we trust to stand as
a model for all nations.
In witness whereof, I have
hereunto set my hand and
affixed the seal of the
United States of America.



3

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR



UNITED STATES OF AMERICA

Type / Type / Tipo / Category / Catégorie / Código / Código / Passport No. / No. du Passeport / Número de pasaporte

P USA

456636694

Surname / Nom / Apellido

SMITH

Given Names / Prénoms / Nombres

FARRON KANE

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

05 May 1962

Place of birth / Lieu de naissance / Lugar de nacimiento

UTAH, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición

15 May 2009

Date of expiration / Date d'expiration / Fecha de caducidad

14 May 2019

Endorsements / Menciones Especiales / Anotaciones

SEE PAGE 27

Sex / Sexe / Sexo

M

Authority / Autorité / Autoridad

United States

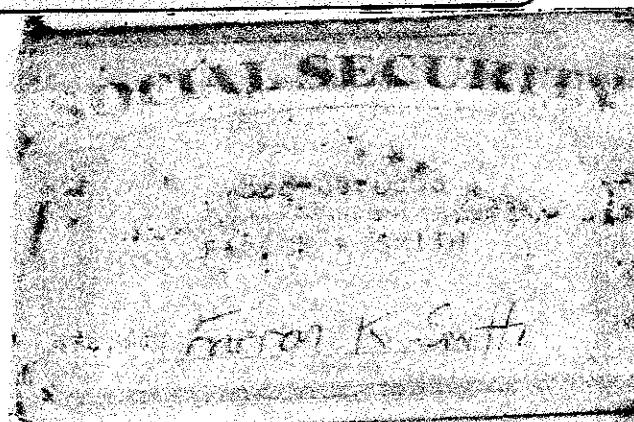
Department of State



P<USASMITH<<FARRON<KANE<<<<<<<<<<<<<<<

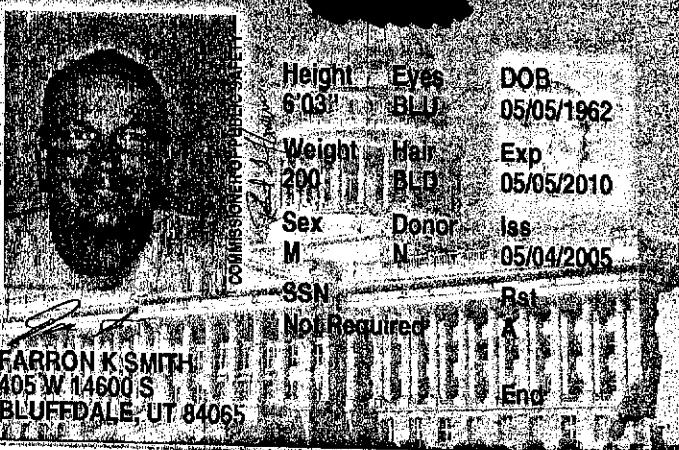
456636694USA6205058M1905146319355684<495000

Question 4



S28-06-0653

Utah Driver License



Class: D - ALL VEHICLES NOT DEFINED AS CDL OR MOTORCYCLE

RESTRICTIONS
A No RestrictionsENDORSEMENTS
NONE

ADDRESS CHANGE: Notify in writing, Driver License Division, P.O. Box 30560, Salt Lake City, Utah 84130-0560 of any change of address within 10 days.

